

MINUTES OF SEA CLIFF VILLAGE BOARD
February 6, 2017

The meeting of the Incorporated Village of Sea Cliff was held on Monday, February 6, 2017, at 5:30 p.m. at Village Hall to discuss various Village matters.

Present: Kevin McGilloway, Deputy Mayor
Dina Epstein, Village Trustee
Robin Maynard, Village Trustee
Jeffrey Vitale, Village Trustee
Marianne Lennon, Village Clerk
Brian Stolar, Village Attorney
Bruce Kennedy, Village Administrator

Absent: Edward Lieberman, Mayor

Trustee Epstein offered the following resolution for adoption:

RESOLUTION NO. 5, YEAR 2017

RESOLVED, that pursuant to Article VIII of Chapter 121, “Tree Preservation and Protection”, of the Village Code, Flora Schierhorst, as owner of property located at 11 West Avenue, has nominated a Quercus alba - white oak tree (the “Tree”) on her property, which tree is identified on application and located in the rear yard of her premises, and

BE IT FURTHER RESOLVED, that the Tree Commission, in writing, confirmed that the Tree meets the qualifications for inclusion on the Village list of heritage trees and recommended to the Board of Trustees that the Tree be added to the Village heritage tree list, and

BE IT FURTHER RESOLVED, that designation as a heritage tree indicates that the tree has unique value or importance in the Village, and further qualifies the Tree as a Class C tree under the tree classification system set forth in Article IV of Chapter 121 with protections afforded a Class C tree, and

BE IT FURTHER RESOLVED, that the protections afforded to the heritage tree apply to any actions that may occur on the premises;

NOW THEREFORE, the Board hereby designates the Tree at 11 West Avenue, as indicated on application, as a heritage tree, directs the Village Clerk to take such action as necessary to include the Tree on the Village heritage tree list and directs the Superintendent of Buildings to identify the Tree as a heritage tree in the property file for 11 West Avenue.

Seconded by Trustee Vitale and unanimously approved by those present.

On a motion by Trustee Maynard, seconded by Trustee Epstein and unanimously approved by those present, the following Abstracts were approved:

Abstract No. 5.01.2017 in the amount of \$90,000.39
Abstract No. 7.01.2017 in the amount of \$194,015.38

On a motion by Deputy McGilloway, seconded by Trustee Maynard and unanimously approved by those present, the minutes of January 9, 2017 were hereby approved.

The Board discussed the reimbursement of Medicare Part B Income-Related Monthly Adjustment Amount (IRMAA) for retirees, and in the absence of a policy outlining a deadline for applying for a reimbursement, on a motion by Deputy Mayor McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Board

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agreed to a three year look back for reimbursement for 2013, 2014 and 2015 and beginning with year end 2016, application for reimbursement must be made within a year.

Trustee Maynard offered the following resolution for adoption:

RESOLUTION NO. 6, YEAR 2017

RESOLVED, that the following persons be appointed as Alternate Inspectors of Election for the Annual Village Election to be held March 21, 2017:

Margaret Evans and Anna Kucharski

Seconded by Deputy Mayor McGilloway and unanimously approved by those present.

On a motion by Trustee Maynard, seconded by Trustee Vitale and unanimously approved by those present, the Deputy Mayor was authorized to sign the Settlement and Release in the amount of Eleven thousand, one hundred and seventy-one dollars and ninety-nine cents (\$11,171.99) between the Village and Cablevision Systems Long Island Corp.

On a motion by Trustee Maynard, seconded by Trustee Epstein and unanimously approved by those present, Mayor Lieberman, Deputy Mayor McGilloway, and Treasurer Marianne Lennon, were designated as signatories for Village bank accounts for checks of any sum.

Trustee Maynard offered the following resolution for adoption:

RESOLUTION NO. 7, YEAR 2017

WHEREAS, the Board has authorized the submission by the Village Grants Administrator of grant applications for the Electrical Upgrades at the Fire House (Project #7747) and Renovations to the Sea Cliff Library (Project #7748), and

WHEREAS, application forms for each project require dual execution of certain documents therein and execution of documents by the Village Clerk and/or Village Treasurer,

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Village Law 4-402(i) and 4-408(f), the Board ratifies and confirms that the Village Clerk/Treasurer, Marianne Lennon is authorized to execute the Grantee Certification and Grantee Questionnaire forms, and the W-9 forms, on behalf of the Village.

Seconded by Trustee Epstein, and unanimously approved by those present.

Deputy Mayor McGilloway offered the following resolution for adoption:

RESOLUTION NO. 8, YEAR 2017

RESOLVED, that the Village of Sea Cliff Public Housing Agency (PHA), will carry out the public housing program of the agency in conformity with title VI of the Civil Rights Act of 1964, the Fair Housing Act, section 504 of the Rehabilitation Act of 1973, and Title II of the Americans with Disabilities Act of 1990, and will affirmatively further fair housing.

Seconded by Trustee Epstein and unanimously approved by those present.

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On a motion by Trustee Maynard, seconded by Deputy Mayor McGilloway and unanimously approved by those present, the Board of Trustee will hold a Public Hearing on March 13, 2017 at 7:00pm to solicit proposals for housing and community development projects that the Village should undertake during the 2017-2018 program year.

Deputy Mayor McGilloway offered the following resolution for adoption:

RESOLUTION NO. 9, YEAR 2017

RESOLVED, that Erinn McDonnell is authorized to sign the Civil Rights Certification, Annual Certificate and Board Resolution for PHA.

Seconded by Trustee Epstein and unanimously approved by those present.

On a motion by Deputy Mayor McGilloway, seconded by Trustee Vitale and unanimously approved by those present, the Board declined to consider the non-specific request by LI Herald, to place vendor boxes on sidewalks at various unspecified locations in the Village.

On a motion by Deputy Mayor McGilloway, seconded by Trustee Maynard and unanimously approved by those present, the Board went into Executive Session at 8:07pm to discuss pending litigation and receive legal advice.

On a motion by Trustee Maynard, seconded by Trustee Vitale and unanimously approved by those present, the Board came out of Executive Session at 8:36pm.

Meeting adjourned 8:40pm.

Marianne Lennon
Village Clerk